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Andrew M. Jolda, Chairman Randall V. Becker, Vice Chairman Mark G. Dowgiewicz, Secretary Robert J. Miller Donald D. Bourque

BOARD OF SELECTMEN REGULAR SESSION MEETING MINUTES PRE-TOWN MEETING

Monday, October 30, 2017, 6:30 PM

Bartlett High School, 2nd Floor Conference Room 52 Lake Parkway, Webster, MA 01570

MEETING OPENING: At 6:00 p.m., Chairman Jolda called the meeting to order. The following individuals were present: Chairman Andrew Jolda, Vice Chairman Randall Becker, Secretary Mark Dowgiewicz, Selectman Robert Miller, Selectman Donald Bourque, Town Administrator Doug Willardson, and Executive Secretary Jennifer Cederberg. All present stood and took the Pledge of Allegiance.

MEETING MINUTES:

Motion by Sel. Miller, seconded by Sel. Becker, to approve the meeting minutes from 10/16/17. The motion passed unanimously by Roll Call Vote.

Motion by Sel. Miller, seconded by Sel. Becker, to approve the meeting minutes from 10/24/17. The motion passed by Roll Call Vote with Sel. Dowgiewicz abstaining.

<u>ONE-DAY ALCOHOL LICENSE APPLICATION FOR ALL SAINTS ACADEMY:</u> The Board reviewed the application and noted that everything is complete and the Police Department is not requiring a detail.

Motion by Sel. Miller, seconded by Sel. Bourque, to approve the one-day alcohol license request from All Saints Academy. The motion passed by Roll Call Vote with Sel. Becker abstaining.

CHANGE OF MANAGER ON ALCOHOL LICENSE FOR THE WEBSTER-DUDLEY AMERICAN LEGION POST

184: The Board reviewed the application materials and noted everything is complete and the new Manager is the Commander of the Legion.

Motion by Sel. Miller, seconded by Sel. Becker, to approve the change in manager application for the alcohol license for the Webster-Dudley American Legion Post #184. The motion passed unanimously by Roll Call Vote.

APPROVAL OF ENERGY REDUCTION PLAN: Mr. Willardson reviewed the reason why the Energy Reduction Plan needs to be adopted. He stated that it is one of the required steps in having Webster designated as a Green Community. He noted that the agenda item was added on last minute as an unforeseen item as he was just told today that the Board needed to vote to accept this plan and the due date for submission of all materials is 5:00 pm tomorrow. Mr. Willardson stated that the first priority of the Town is to change over all of the street lights to LED bulbs and then move on to projects at the Town Hall. He also noted that this Energy Reduction Plan can change at any time. He asked that the Board vote to adopt the plan tonight and, if necessary, make any necessary changes at a future meeting.

Motion by Sel. Bourque, seconded by Sel. Becker, to adopt the Energy Reduction Plan for the Town of Webster. The motion passed unanimously by Roll Call Vote.

Mr. Willardson noted that the Finance Committee met earlier this evening and would likely be changing their recommendation to support Article 7 now that the funds were coming from Retained Earnings.

ADJOURN: At 6:40 p.m.,

Motion by Sel. Becker, seconded by Sel. Bourque, to adjourn. The motion passed unanimously.

Respectfully Submitted,	
Jennifer Cederberg, Executive Secretary to the Board of Selectmen	

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DOCUMENTS AND EXHIBITS: MONDAY, OCTOBER 30, 2017, 6:30 PM

- 1. Board of Selectmen Revised Meeting Agenda Pre-Town Meeting: 10/30/17, 6:30 PM
- 2. Board of Selectmen Regular Session Meeting Minutes: 10/16/17, 6:00 PM
- 3. Board of Selectmen Regular Session Meeting Minutes: 10/24/17, 6:00 PM
- 4. One-Day Alcohol License Application for All Saints Academy/Friends of All Saints Academy: 11/3/17
- 5. Application for Change of Manager on Alcohol License for the Webster-Dudley American Legion Post 184
- 6. Proposed Energy Reduction Plan for the Town of Webster: Green Community Designation
- 7. Special Town Meeting Warrant for 10/30/17
- 8. Board of Selectmen and Finance Committee Recommendations in Table Format